

Fill in this information to identify your case:

Debtor 1 **STEVE PANDI**
First Name Middle Name Last Name

Debtor 2 **EILEEN A QUEZADA**
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **DISTRICT OF ARIZONA**

Case number **2:16-bk-11585-SHG**
(if known)

☐ Check if this is an amended filing

B 104**For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders**

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.**Unsecured claim**

1	AZ DEPARTMENT OF REVENUE BANKRUPTCY UNIT FIELD 1011 1600 W MONROE ST 7TH FLOOR PHOENIX, AZ 85007-2612	What is the nature of the claim?	All of debtor(s) right, title and interest to property - ARS § 42-1151	\$ \$92,876.71
		As of the date you file, the claim is: Check all that apply		
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input checked="" type="checkbox"/> Disputed		
		<input type="checkbox"/> None of the above apply		
		Does the creditor have a lien on your property?		
		<input type="checkbox"/> No		
		<input checked="" type="checkbox"/> Yes. Total claim (secured and unsecured)	\$ \$92,876.71	
		Value of security:	- \$ \$0.00	
		Unsecured claim	\$ \$92,876.71	
	Contact			
	Contact phone			

2	BANNER THUNDERBIRD C/O HEALTHCARE COLLECTIONS INC PO BOX 82910 PHOENIX, AZ 85071-2910	What is the nature of the claim?	HEALTH CARE SERVICES	\$ \$1,211.00
		As of the date you file, the claim is: Check all that apply		
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input checked="" type="checkbox"/> Disputed		
		<input type="checkbox"/> None of the above apply		
		Does the creditor have a lien on your property?		

Debtor 1 **STEVE PANDI**
Debtor 2 **EILEEN A QUEZADA**

Case number (if known) **2:16-bk-11585-SHG**

Contact

Contact phone



No



Yes. Total claim (secured and unsecured)

\$

Value of security:

- \$

Unsecured claim

\$

3

**BMW BANK OF NORTH
AMERICA INC
PO BOX 201347
ARLINGTON, TX 76006-1347**

Contact

Contact phone

What is the nature of the claim?

**2012 BMW 328i 35000 \$ \$3,592.00
miles
4-door sedan**

As of the date you file, the claim is: Check all that apply



Contingent



Unliquidated



Disputed



None of the above apply

Does the creditor have a lien on your property?



No



Yes. Total claim (secured and unsecured)

\$ **\$17,892.00**

Value of security:

- \$ **\$14,300.00**

Unsecured claim

\$ **\$3,592.00**

4

**BMW BANK OF NORTH
AMERICA INC
PO BOX 201347
ARLINGTON, TX 76006-1347**

Contact

Contact phone

What is the nature of the claim?

**AUTOMOBILE LOAN \$ \$44,383.00
DEFICIENCY 2012
BMW 3 Series Coupe
2D M3**

As of the date you file, the claim is: Check all that apply



Contingent



Unliquidated



Disputed



None of the above apply

Does the creditor have a lien on your property?



No



Yes. Total claim (secured and unsecured)

\$

Value of security:

- \$

Unsecured claim

\$

5

**CHASE BANK USA
PO BOX 15298
WILMINGTON, DE 19850-5298**

Contact

What is the nature of the claim?

**CREDIT CARD \$ \$10,295.00
PURCHASES**

As of the date you file, the claim is: Check all that apply



Contingent



Unliquidated



Disputed



None of the above apply

Does the creditor have a lien on your property?



No



Yes. Total claim (secured and unsecured)

\$

Value of security:

- \$

Debtor 1 **STEVE PANDI**
Debtor 2 **EILEEN A QUEZADA**

Case number (if known) **2:16-bk-11585-SHG**

Contact phone

Unsecured claim

\$ _____

6

**CITIBANK (SOUTH DAKOTA),
N.A.
PO BOX 6095
SIOUX FALLS, SD 57117-6095**

What is the nature of the claim?

**CREDIT CARD
PURCHASES**

\$ \$3,671.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

7

**COMENITY BANK
PO BOX 182789
COLUMBUS, OH 43218-2789**

What is the nature of the claim?

**CREDIT CARD
PURCHASES**

\$ \$3,021.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

8

**ENTREPRENEUR OPPORTUNITY
FUND I LP
C/O FRED AUZENNE
5725 N SCOTTSDALE RD STE
C-195
SCOTTSDALE, AZ 85250**

What is the nature of the claim?

**PERSONAL
GUARANTY OF
BUSINESS LOAN**

\$ \$129,676.46

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

9

What is the nature of the claim?

**6940 W VOLTAIRE
AVE PEORIA, AZ
85381 MARICOPA**

\$ \$440,387.13

Debtor 1 **STEVE PANDI**
Debtor 2 **EILEEN A QUEZADA**

Case number (if known) **2:16-bk-11585-SHG**

County

GEORGE PANDI
1 SOMERSET CRES
RICHMOND HILL ON L4C 8N2
CANADA

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) \$ **\$463,751.84**
Value of security: - \$ **\$442,404.00**
Unsecured claim \$ **\$440,387.13**

Contact

Contact phone

10

GEORGE PANDI
1 SOMERSET CRES
RICHMOND HILL ON L4C 8N2
CANADA

What is the nature of the claim? **21229 N 52ND AVE \$ \$281,400.70**
GLENDALE, AZ 85308
MARICOPA County

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) \$ **\$463,751.84**
Value of security: - \$ **\$513,572.00**
Unsecured claim \$ **\$281,400.70**

Contact

Contact phone

11

HODGSON RUSS LLP
140 PEARL ST STE 100
BUFFALO, NY 14202

What is the nature of the claim? **LEGAL FEES \$ \$1,363.30**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

12

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY
OPERATIONS
PO BOX 7346

What is the nature of the claim? ***All of debtor(s) right, \$ \$8,887.59**
title and interest to
property - 26 U.S.C.
§6321.

Debtor 1 **STEVE PANDI**
Debtor 2 **EILEEN A QUEZADA**

Case number (if known) **2:16-bk-11585-SHG**

PHILADELPHIA, PA 19101-7346

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

☐ No

☒ Yes. Total claim (secured and unsecured) \$ **\$8,887.59**

Value of security: - \$ **\$0.00**

Unsecured claim \$ **\$8,887.59**

Contact

Contact phone

13

**INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY
OPERATIONS
PO BOX 7346
PHILADELPHIA, PA 19101-7346**

What is the nature of the claim?

***All of debtor(s) right, title and interest to property - 26 U.S.C. §6321.** \$ **\$778,955.94**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

☐ No

☒ Yes. Total claim (secured and unsecured) \$ **\$778,955.94**

Value of security: - \$ **\$0.00**

Unsecured claim \$ **\$778,955.94**

Contact

Contact phone

14

**INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY
OPERATIONS
PO BOX 7346
PHILADELPHIA, PA 19101-7346**

What is the nature of the claim?

PERSONAL INCOME TAX \$ **\$15,363.78**

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

☒ No

☐ Yes. Total claim (secured and unsecured) \$ _____

Value of security: - \$ _____

Unsecured claim \$ _____

Contact

Contact phone

15

**PLATTE RIVER INSURANCE CO
1600 ASPEN CMNS STE 400
MIDDLETON, WI 53562-4772**

What is the nature of the claim?

personal guaranty of bond losses \$ **\$3,584.12**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Debtor 1 **STEVE PANDI**
Debtor 2 **EILEEN A QUEZADA**

Case number (if known) **2:16-bk-11585-SHG**

Contact

Contact phone

☒ Does the creditor have a lien on your property?

☒ No

☐ Yes. Total claim (secured and unsecured) \$

Value of security: - \$

Unsecured claim \$

16

ROSS FAMILY HOLDINGS LLC
7119 E SHEA BLVD STE 109-299
SCOTTSDALE, AZ 85254

Contact

Contact phone

What is the nature of the claim?

**PERSONAL
GUARANTY OF
BUSINESS LOAN**

\$ **\$113,730.96**

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

☐ None of the above apply

Does the creditor have a lien on your property?

☒ No

☐ Yes. Total claim (secured and unsecured) \$

Value of security: - \$

Unsecured claim \$

17

SAMT 2009 LLC
5725 N SCOTTSDALE RD STE
C-195
SCOTTSDALE, AZ 85250

Contact

Contact phone

What is the nature of the claim?

**PERSONAL
GUARANTY OF
BUSINESS LOAN**

\$ **\$219,733.90**

As of the date you file, the claim is: Check all that apply

☒ Contingent

☐ Unliquidated

☒ Disputed

☐ None of the above apply

Does the creditor have a lien on your property?

☒ No

☐ Yes. Total claim (secured and unsecured) \$

Value of security: - \$

Unsecured claim \$

18

The Bainbridge Law Firm LLC
2122 E HIGHLAND AVE STE 260
PHOENIX, AZ 85016-4779

Contact

What is the nature of the claim?

LEGAL FEES

\$ **\$5,000.00**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☒ Unliquidated

☒ Disputed

☐ None of the above apply

Does the creditor have a lien on your property?

☒ No

☐ Yes. Total claim (secured and unsecured) \$

Debtor 1 **STEVE PANDI**
Debtor 2 **EILEEN A QUEZADA**

Case number (if known) **2:16-bk-11585-SHG**

Contact phone

Value of security:
Unsecured claim

- \$ _____
\$ _____

19

USA FUNDS
PO BOX 9460
Wilkes Barre, PA 18773-9460

What is the nature of the claim?

EDUCATIONAL \$ **\$1,878.00**
BENEFIT
OVERPAYMENT OR
LOAN

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

20

USA FUNDS
PO BOX 9460
Wilkes Barre, PA 18773-9460

What is the nature of the claim?

EDUCATIONAL \$ **\$1,841.00**
BENEFIT
OVERPAYMENT OR
LOAN

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X /s/ STEVE PANDI
STEVE PANDI
Signature of Debtor 1

X /s/ EILEEN A QUEZADA
EILEEN A QUEZADA
Signature of Debtor 2

Date October 12, 2016

Date October 12, 2016